

BLUE MOUNTAIN DISTRIBUTION SYSTEM ANNUAL MEETING

MARCH 13, 2000

The annual meeting of the Blue Mountain Distribution System was called to order at 7:34 p.m. by Chairman Max Dalton. Mr. Dalton asked Mr. Lee Sim, Assistant State Engineer over Distribution to conduct the meeting. The first item of business was the reading of the minutes of the 1999 annual meeting. They were read by Lee Sim. There were no corrections or additions to be made. A motion was made by Joseph Barton, and seconded by Guy Tracy, to accept the minutes. The motion passed.

The next item of business was to review the 1999 Financial Statement. Mr. Sim indicated that as of January 1, 1999 there was \$2446.68 in the Trust Account. Receipts during 1999 totaled \$584.20. Regular assessments accounted for \$500.00. The account earned \$84.20 in interest. There have been no expenditures drawn against the account to date. As of December 31, 1999, there was \$1625.88 in the Trust Account. A motion was made by Gary Halls, and seconded by Francis Barton, to accept the Financial Statement. The vote was unanimous.

The Commissioner's Report was the next item of business. Michelle Halls is at Utah State in Logan going to school, so Gary Halls read her report as follows: The year of 1999 was a very good water year. The rains during the summer really helped. The water users need to keep their diversions free of sticks and debris so that flows will not be limited. Mr. Halls suggested to the water users that the system find a new Commissioner. Francis Barton made a motion to accept the Commissioner's Report, and the motion was seconded by Guy Tracy. All present voted in the affirmative.

Mr. Sim indicated that the next item of business was the preparation of the budget for 2000. After a brief discussion, it was decided that the same budget used in 1999 be used for 2000. This would include a salary of \$520.00, and \$16.20 for each day that the commissioner works on the system. As a result, the 2000 budget is as follows:

Commissioner's Salary	\$520.00
Contractual Services	\$960.00
Social Security	\$40.00
Workman's Compensation	\$40.00
Annual Report	\$50.00
Total	\$1610.00

Gary Halls made a motion to accept the budget, and set the assessment at \$800.00. The motion was seconded by Bennion Redd, and the vote was unanimous.

The assessment will be made as follows:

San Juan County Conservancy District	60%
Blue Mountain Irrigation Company	10%
Gary Halls	10%
Monticello City	10%
Pioneer Ditch c/o Monticello City	10%

The next item of business was the appointment of a Commissioner for 2000. Bennion Redd made a motion to have the system recommend to the State Engineer that Clarence Pehrson be the new Commissioner for this year. The motion was seconded by Joe Barton, and passed by unanimous consent of those in attendance.

Mr. Sim indicated that a committee should be appointed for 2000. A motion was made by Guy Tracy to reappoint the same committee that served in 1999, with the exception of Chet Johnson in place of Sue Halliday. Bennion Redd seconded the motion, and the vote was unanimous. The committee consists of the following individuals:

Max Dalton	Chairman
Gary Halls	Vice Chairman
Chet Johnson	Pioneer Ditch
Ernest Sonderegger	Pioneer Ditch
Bruce Adams	Spring Creek
Jack Redd	Spring Creek
Joseph Barton	Verdure Creek

It was noted that the snowpack at Camp Jackson Snotel station is currently 115% of average, compared to 63% in 1999.

Mr. Sim informed the water users that the Division did amend the statute during the last legislative session to allow the 4-year appointment of Commissioners in the future. Their work would be reviewed at the annual meeting. This change will be effective in 2001.

Gary Halls asked if someone could get a key for the South Creek USGS Gaging Station.

The meeting adjourned at 8:50 p.m.

Those present included the following:

Chet Johnson	Adams/Halliday
Ferd Johnson	SJWCD
Don Barton	Verdure
Joseph R. Barton	Verdure
Francis Barton	Verdure
Guy Tracy	Blue Mountain Irrigation Company
Gary Halls	Blue Mountain Irrigation Company
Stephen Barton	Verdure
Clarence Pehrson	Pioneer
Max Dalton	Blue Mountain Distribution System - Chairman
Gertrudys Adkins	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
Rick Wilde	Division of Water Rights - Price